



AGENDA

Annual Meeting of Members (Annual General Meeting) of the
Canadian Society of Military Medals & Insignia
Friday, June 20, 2025. 5:00pm
Burlington Holiday Inn Hotel & Convention Centre

1. **Welcome and Call to Order**
2. **Announcements**
3. **Appointment of Recording Secretary**
4. **Notice of Meeting and Meeting Regularly Constituted**
5. **Consent Agenda Items (v)**
 - 5.1 Motion to Adjourn by 6:00pm
 - 5.2 Approval of the Agenda
 - 5.3 Approval of the Minutes of the 2024 Annual Meeting (June 21, 2024)
 - 5.4 Tabling of the 2024 - 2025 Annual Reports
 - 5.5 Motion for the destruction of all ballots relating to the 2025 Annual Meeting
Motion: Move to approve the consent agenda as presented, with all items included therein considered as read and adopted in one motion. This includes the motion to adjourn by 6:00 p.m., approval of the meeting agenda, approval of the minutes from the 2024 meeting, the tabling of the 2024 - 2025 Annual Reports, and destruction of all ballots relating to the 2025 Annual Meeting.
6. **President's Report**
7. **Treasurer's Report**
 - 7.1 2024 Financial Statements (v)
Motion: Move the acceptance of the financial statements for the fiscal year 2024.
 - 7.2 Extraordinary Resolution as per ONCA section 76(2)(b) (v)
Motion: Move to accept the Extraordinary Resolution of the Canadian Society of Military Medals and Insignia to exempt the Corporation from the requirement of section 68 of the Not-for-Profit Act regarding the appointment of an auditor, and that the Corporation not have an audit or a review engagement report for the Corporation's current fiscal year.
8. **Election of Candidates to the Board and Election Results (v)**
9. **Presentation of Awards**
10. **Member Proposals (formerly New Business)**
11. **Setting of the 2026 Annual Meeting**
12. **Adjournment (v)**
Motion: Move that the 2025 Annual meeting of the CSMMI be adjourned.

- (*) An asterisk indicates a document/report uploaded in the meeting package for members
(v) denotes a voting item